

NAME: **INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE**

LEGAL AUTHORITY: Senate Bill 621, signed by Governor on October 11, 2003; State of California Government Code § 12710-12718; and County of San Diego Board of Supervisors agenda approved on March 16, 2004 (16)

MEMBERS APPOINTED BY: Board of Supervisors and Representatives from Tribes Paying Into the Special Distribution Fund

MEMBERSHIP COMPOSITION: The Committee shall be composed of seven (7) members consisting of the following:

- ❑ Two (2) representatives from the county, appointed by the County Board of Supervisors.
- ❑ Three (3) elected representatives from cities located within four (4) miles of a tribal casino in the county, appointed by the County Board of Supervisors or in the absence of representatives within four miles, other local representatives may be selected upon mutual agreement by the County Board of Supervisors and a majority of the tribes paying into the Indian Gaming Special Distribution Fund in the county.
- ❑ Two (2) representatives selected upon the recommendation of a majority of the tribes paying into the Indian Gaming Local Special Distribution Fund in each county.

TERMS: Four (4) years expiring on June 30 of the appropriate years and subsequent new terms shall begin July 1 of that year.

The terms shall be staggered so that no more than two thirds (2/3) of the terms of the total number of members of the Committee shall expire in any one (1) year period.

DUTIES: The primary purpose of this committee is to select the local jurisdiction grants to be funded from the Tribal Gaming Casino Account. The committee also has the following responsibilities:

- ❑ Establish all application policies and procedures for grants from the Individual Tribal Casino Account of County Tribal Casino.
- ❑ Assess the eligibility of applications for grants from local jurisdictions impacted by tribal gaming operations.
- ❑ Determine the appropriate amount for reimbursement from the aggregate county tribal account of the demonstrated costs incurred by the county for administering the grant programs.

NECESSARY FILINGS: Statement of Economic Interests (Forms 700)

**MEETING DATE
AND LOCATION:** **At least twice a Year**
County Administration Center, Room 302/303

Barona Valley Ranch & Resort Event Center

COMPENSATION: Not applicable.

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